## TOWN OF WESCOTT MINUTES OF MAY 5, 2009 SPECIAL TOWN MEETING

Chairperson Schuler called the special town meeting of the electors to order at 4:00 p.m.

Board members present were: Chairman Michel Schuler, Supervisors Phil Zuhse, Brian Moesch, Marlene Brown, Duffy Schultz, Treasurer Sarah Davis, Clerk Karla Duchac, and Attorney Rich Carlson.

Electors present: Gordon Kowaleski, John Bonham, Larry Philbrick, Harvey Stubenvoll, Idabelle Gehringer, and Merle Gipp.

AUTHORIZATION FOR LAND DISPOSAL (FEIVOR PARK and OTHER PARCELS) IN SECTION 25 OF THE RIVER HEIGHTS AREA – Motion made by Harvey Stubenvoll, seconded by Jack Bonham, to authorize the town board to dispose of the Feivor Park parcels and the parcel by Goers property. Discussion took place. Jack Bonham withdrew this second and Harvey Stubenvoll rephrased his motion. Motion made by Harvey Stubenvoll, seconded by Jack Bonham, to authorize the town board to dispose of the Feivor Park parcels and the wedge parcel adjacent to the Hwy 47-55 Bridge and the unclaimed strip of land deeded to the Goers. Motion unanimously approved.

Motion made by Jack Bonham, seconded by Larry Philbrick, to adjourn, the time being 4:06 p.m. Motion unanimously approved.

Respectfully submitted: <u>/s// Karla K Duchac</u>, Karla K Duchac, Clerk (CMC/WCMC)